

PNB MetLife India Insurance Co. Ltd.
Unit no. 302, 3rd floor, Tower-3,
Worldmark Village Maidawas,
Sector 65, District Gurugram,
Haryana-122018
PH: 0124-4179000
Website: www.pnbmetlife.com



March 31, 2026

To
National Stock Exchange of India Ltd
Plot No. C/1 'G' Block
Bandra-Kurla Complex
Bandra East, Mumbai 400051

Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulation 2015

Pursuant to regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, in view of the amendments to Rule 4A of the Indian Insurance Companies (Foreign Investment) Amendment Rules, 2015 dated December 30, 2025, Mr. Chetan Kumar Mathur (DIN: 00437558) has resigned as an Independent Director from the Board of the Company, effective March 31, 2026.

Request you to kindly take the above submission on record.

Thanking you,

For PNB MetLife India Insurance Company Limited

Yagya Turker
Company Secretary
Place: Mumbai

Regd. Office : Unit Nos 701, 702 & 703, 7th Floor, West Wing, Raheja Tower, 26/27, M.G Road, Bangalore -560001. **IRDAI**
Regd. No: 117, **CI No.:** U66010KA2001PLC028883, **Phone:** 080 – 66006969 **Fax :** 080 – 22421970, **Email:**
indiaservice@pnbmetlife.co.in

Write to us at: Office unit no. 101, 1st Floor, Techniplex -1, Techniplex Complex, off Veer Savarkar Flyover, S V Road, Goregaon (West) Mumbai – 400 062, **Phone:** 022 4179 0000, **Fax:** 022 - 41790203